

Land Information Committee

Dodge County Board of Supervisors

Meeting Notice

There will be a meeting of the Land Information Committee of the Dodge County Board of Supervisors on **Friday, June 10, 2016** at **8:30 o'clock A.M.**, in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

This meeting is being held to consider the following matters:

1. Call the Meeting to Order
2. Roll Call – Confirm a Quorum is present
3. Verify Compliance with the Open Meeting Law
4. Committee Organization: Election of Committee Officers (Chair, Vice-Chair and Secretary)
5. Establish Meeting Date and Time and Location
6. Establish Method of Delivery of Committee Meeting Documentation
7. Public Comment
8. Approve Minutes of March 11, 2016 meeting
9. Committee Member Reports
10. Department Business
 - Register of Deeds
 1. Revenue Report / 2015 Review / 1st Quarter Review
 2. Monthly Activity Report
 - Land Information
 1. Revenue Report / 2015 Review / 1st Quarter Review
 2. Staffing Update and Discussion
 3. Discuss, Consider and Take Action regarding potential County Board resolution to abolish Property Listing Specialist position and create LIS Specialist (Land Information System) position to better meet department needs
 4. Discuss, Consider and Take Action on Letter to Towns with Request to Report Road Construction and Resurfacing Projects which would Disturb, Destroy or Cover Public Land Survey System (PLSS) Monuments
 5. Discuss, Consider and Take Action regarding Recommendation for Autodesk software crossgrade
 6. Monthly Activity Report
 7. Demonstration of Web-based Tools including Land Information Search Tool (LIST), GIS Web Mapping Tool, LandShark and SurveyFinder
11. Adjournment (*next scheduled meeting- TBD*)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Cc: Commissioners
County Clerk
County Board Chairman
County Administrator

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COUNTY CLERK

JUN 07 2016

DODGE COUNTY, WIS.

8:00 a.m.
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